



ICSEW

GOVERNOR'S INTERAGENCY COMMITTEE OF STATE EMPLOYED WOMEN

"To better the lives of state employed women"

Executive Board Meeting

State Auditor's Office
Conference Room 2001
December 8, 2009
8:00 am – 11:40 am

Attendees: Kristi Aravena, Margaret Brennan, Roberta Carpenter, Sharon Edwards, Kim Hoss, Sheila Ichita, Anna Jones, Dena Nelson, Genevieve O'Sullivan, Kristin Reichl, Teresa Reno, Melissa Rubenstein, Samantha Smithingell, Amy Swett and Charlotte Wang

Excused: Michelle Fisher, Teresa Glidden, Tammy Risner

Announcements and Ice Breaker

- Gen read a quote from Herman Kaine: *Success is not the key to happiness; happiness is the key to success. If you love what you are doing, you will be successful*
- Gen encouraged everyone to apply for a Vision 2020 position
- A new training registration process has been implemented that eliminates the need to contact the past Education Chair
- Professional Development and Education will have two vacancies:
 - Charlotte Wang, Chair, has been accepted at MIT and must resign
 - Anne Williams, Co-Chair, has stepped down
- Thursday, December 10th is our holiday dinner; please RSVP with Kris if you have not already done so
- Gen requested everyone describe a positive event from the prior two weeks

Subcommittee Updates

- Wellness: Planning for the Health and Wellness Fair is underway; Sharon is looking into a Habitat for Humanity Women's project
- Conference had nothing to report
- Membership: 54 signatures at November general membership meeting; facility search for March meeting is underway
- Communications: In between *InterAct* issues; members will be asked to contribute articles about speaker presentations
- Take our Daughters and Sons to Work® Day: Proclamation to be released soon; event slated for June 24, 2010

- Gifts and Grants: working on a regional grant that would benefit Health and Wellness
- Legislative: training for how to follow the legislative process was held, and training for bill tracking is scheduled for Monday, December 28 – Contact Anna if you are interested in attending

January Meeting Agenda

- Gen reviewed a draft for January's general membership meeting and announced changes:
 - Professional Development and Education will host our March general membership meeting
 - Kristi suggested doing a healthy potluck during our networking lunch; she will forward details to Kim for inclusion with the final agenda
 - We will suggest a breakfast potluck for another meeting if the January potluck is successful

Breakout Review

- Board members reviewed high-ranking priorities and discussed which we should concentrate on for the coming year
- Kris will circulate a draft outlining our top priorities

Housekeeping

- It was moved by Sam and seconded to approve minutes of the November 10, 2009, general membership meeting; motion carried
- The board decided to vote on treasurer's reports from this point forward
- It was moved by Melissa and seconded to approve the treasurer's report for September and October 2009; motion carried

Month	Beginning Balance	Expenditures	End Balance
September 2009	\$51,700.35	\$519.58	\$51,180.77
October 2009	\$51,180.77	\$497.11	\$50,683.66

Business Plans and Bylaws

- Updated ICSEW by-laws were distributed and changes discussed
- The General Membership will vote on the final version in January 2010
- It was moved by Teresa R. and seconded to approve the subcommittee budgets
- Board members will email non-monetary changes to Gen for inclusion in the final version

Meeting adjourned at 11:40am